



City of Annapolis

Department of Neighborhood & Environmental Programs

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Maritime Advisory Board

April 15, 2014

The Maritime Advisory Board (MAB) of the City of Annapolis held its regular meeting on April 15, 2014 at the Pip Moyer Recreation Center conference room. **Chair** Lomax called the meeting to order at 7:02pm.

Present: **Chair** Lomax, **Vice Chair** Buchheister, Pettingil, Fegley, Gosselin, Franke, Hood

Absent: Allan, Woodward

Staff: Walters, Biba, Brookes

II. March 18, 2014 Meeting Minutes

Ms. Gosselin moved approval of the March 18, 2014 meeting minutes as amended. Mr. Franke seconded the motion. The motion passed unanimously in a vote of 8-0.

III. REGULAR/OLD BUSINESS

Chair Lomax referred to the Annapolis Citizen survey and noted that 64% of the citizens place high importance on the maritime industry. He briefly discussed the some of the ratings in the other categories as well.

A. Street-End Park Update/Sixth Street Repair Status

Mr. Brookes reported that there have been no repairs made to the Sixth Street street-end park due to the weather but work will commence with the warm weather.

B. Transition Team Update/MAB Input/Maritime Zoning Review Status

Chair Lomax reported that the Transition Team scheduled a meeting for April 16, 2014 to adopt a list of questions for the interviewees to solicit input regarding the maritime zoning. He agreed to send a copy of the questionnaire and survey for the MAB to review and comment. He briefly discussed a possible ombudsman concept.

C. RFP for Bulkhead Repairs

Mr. Walters reported that the City has announced the selection for the bulkhead repairs so the scope of work is under negotiations.

D. Blue Angels/Vessel Spectator Zone

Ms. Gosselin reported that the Coast Guard agreed to patrol the spectator zone but wondered if they would be amenable to patrolling the zone if the markers are not available. Mr. Brookes agreed to discuss this matter with the representatives of Coast Guard and report back to the MAB.

E. Ward 8 Designee Recommendation

Chair Lomax reported that Alderman Arnett is working on a Ward 8 designee and agreed to follow up on this agenda item.

F. Annapolis Community Boating – Moorings on Back Creek

Mr. Walters noted that Annapolis Community Boating (ACB) has requested use of the moorings on Back Creek but noted that the particular moorings requested are 100% grant funded for transient

boating so are not available. He noted that the City offered two unoccupied private moorings on Back Creek to the Annapolis Community Boating for use. These moorings would require the ACB to make an application to waive the fees. If ACB accepts the offer, they now would have two of the four moorings needed. He briefly discussed an opportunity for additional moorings.

G. Annapolis Sailing School Project

Mr. Biba believes that the Annapolis Sailing School Project will be placed on the Port Warden's June agenda.

IV. NEW BUSINESS:

A. May Guests

Chair Lomax asked for some suggestions for guests for May.

B. Harbor Tour

Chair Lomax asked Ms. Gosselin about a possible tour this year and she was agreeable but requested that it be held in June.

V. DEFERRED MATTERS:

A. Special Tax Districts

B. Committee Assignments

VI. ADJOURNMENT

The next meeting is Tuesday, May 20, 2014 at the Pip Moyer Recreation Center.

With there being no further business, Mr. Pettingil moved to adjourn the meeting at 7:37pm. Mr. Hood seconded the motion. The motion passed unanimously in a vote of 7-0.

Tami Hook, Recorder